

**SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
JANUARY 14, 2003**

The meeting called to order as the City Council at 9:58 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 11:24 a.m. for the purpose of a break

The meeting reconvened as the City Council at 11:30 a.m. with Council Member Zucchet not present.

The meeting adjourned as the City Council at 11:52 a.m.

The meeting reconvened as the City Council at 2:04 p.m. by Mayor Murphy and all Council Members present.

The meeting adjourned as the City Council at 2:13 p.m.

The meeting reconvened as the Redevelopment Agency with City Council at 2:13 p.m.

Adoption

1. **Morena Vista Transit-Oriented Development Project. (Districts 2 and 6).**

(RA 2003-96)

Terminate the existing Cooperation Agreement between the Agency and Metropolitan Transit Development Board (MTDB) for undergrounding of power lines at the Morena Vista site, following the expenditure of \$450,000 for up front costs.

(RA 2003-101)

Amend the FY 2003 Redevelopment Agency budget to authorize the appropriation and expenditure of \$2,800,00 of North Bay Redevelopment Project Tax Allocation Bond Proceeds, Series 2000, or other available funds, for site assistance and lease payments related to the Morena Vista TOD Project.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – JANUARY 14, 2003

Adoption

1. **Morena Vista Transit-Oriented Development Project. (Districts 2 and 6).**

(Continued)

(RA 2003-98)

Enter into an Affordable Housing Assistance Agreement with CityLink Investment Corporation to provide Agency 20% housing set-aside funds to support development costs of proposed affordable housing units, and funds to cover soil compaction and predevelopment/entitlement costs (\$2,500,000 up front).

(RA 2003-97)

Subitem A. Enter into a Public Use Lease with MTDB for Park N Ride spaces on-site at the Morena Vista Project (\$300,000 up front, not to exceed \$3 million in total).

Subitem B. Enter into a Public Use Sublease with CityLink Investment Corporation for the construction, maintenance and operation of Park N Ride spaces on-site at the Morena Vista Project (for no consideration)

Subitem C. Authorize Agency staff to negotiate a lease with the City of San Diego for Park N Ride spaces adjacent to the Morena Vista Project.

See Redevelopment Agency staff report no. RA-03-02 and City Manager Report no. CMR-03-01, dated, January 8, 2003.

Council Companion Item No. 336

Todd Hooks, Deputy Executive Director, Redevelopment Agency presented staff report and a slide presentation.

Public testimony in opposition by Gail Cole, Maggie Valentine and David Fontilla not present.

Public testimony in favor by William Jones, Jack Limber, Wayne Bamford, Doug Beckham, Ed Cramer, Abdur Rahim Hamid,. In favor not present Pamela Gray, Michael Quintana, Reggie Smith, Mike Stepner, Miguel Smith

Auditor Certificate Number: AC 2300713

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – JANUARY 14, 2003

Adoption

1. **Morena Vista Transit-Oriented Development Project. (Districts 2 and 6).**

(Continued)

Motion by Member Atkins to approve (with Zucchet in opposition, and Member Fyre nay on RA-2003-101, RA-2003-98 on soil compaction and predevelopment/entitlement costs; and RA 2003-97 in opposition)

Second by Member Lewis

Vote: 8-1 (RA 2003-96)

Vote: 7-2 (RA 2003-101)

Vote: 8-1 (RA 2003-98)

Vote: 7-2 (RA 2003-07)

Redevelopment Agency Resolution and Document numbers R-03579 and D-03579, R-03580 and D-03581, D-03582; R-03581 and D-03581; R-03582, D-03582a, D-03582b; and City Council Resolution number R-29755.

Adjournment

The meeting adjourned as the Redevelopment Agency at 4:30 p.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California